

**NOTICE OF A SPECIAL MEETING
OF THE CLARKDALE TOWN COUNCIL**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **June 22, 2004 at 6:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Upon a public majority vote of the members constituting a quorum, the Common Council of the Town of Clarkdale may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 17th day of June, 2004
BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER
2. PUBLIC COMMENT - The Town Council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.
3. EMPLOYEE RECOGNITION - Recognition of a Town Employee for 15 years of service.
4. TOWN MANAGER'S REPORT
5. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Agreement** - Approval of an Intergovernmental Agreement with the Town of Jerome regarding Town Magistrate, Court Clerk and Courtroom services.
 - B. **Agreement** - Approval of a contract with Willdan Associates for building plan reviews and building inspections.
 - C. **Award of Bid/Agreement** - Award of bid, and approval to enter into a contract with for the purchase of fire equipment.
 - D. **Change Orders** - Approval of change orders from ETW, Inc. regarding facilities remodeling.

OLD BUSINESS

6. PRELIMINARY PLAT - Consideration of a preliminary subdivision, re-platting Tract O 'park', 2.78 acres, on Lincoln Drive in Mingus Shadows Unit 3 into 8 lots.

NEW BUSINESS

7. LAND EXCHANGE ACT - Consideration of the Town's position with regard to the Northern Arizona Land Exchange Act.
8. **GAZEBO SCOPE OF WORK** – Discussion, public input, and possible action regarding the Scope of Work for the gazebo project.
9. FUNDING POLICY - Discussion of developing a policy outlining a procedure for non-profit entities to request funds from the town.
10. BUDGET WORKSESSION - A worksession regarding the 2004-2005 fiscal year budget.
11. BUDGET - Consideration of the preliminary budget for the 2004-2005 fiscal year.
12. ADJOURNMENT

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.